

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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2005 APR -5 P 12:10

U.S. DISTRICT COURT
DISTRICT OF MASS

SHAW'S SUPERMARKETS, INC.,
Plaintiff,

v.

C.A. No. 04-10573 RWZ

SOUTHERN BELLE FROZEN FOODS,
INC. AND SHAW'S SOUTHERN BELLE
FROZEN FOODS, INC.,
Defendants.

JOINT STIPULATION OF DISMISSAL

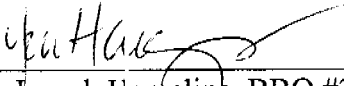
Pursuant to the provisions of Fed. R. Civ. P. 41(a)(1)(ii), and by joint stipulation of the parties, Plaintiff Shaw's Supermarkets, Inc. and Defendants Southern Belle Frozen Foods, Inc. and Shaw's Southern Belle Frozen Foods, Inc. hereby stipulate and agree to the dismissal of all claims in the above-captioned matter with prejudice and without rights of appeal. Each party will bear its own costs and attorneys' fees.

SHAW'S SUPERMARKETS, INC.,

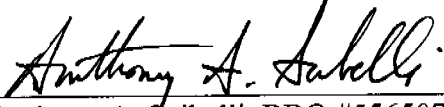
SOUTHERN BELLE FROZEN
FOODS, INC. AND SHAW'S
SOUTHERN BELLE FROZEN
FOODS, INC.,

By its attorneys,

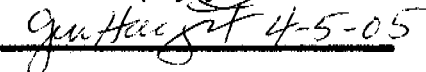
By its attorneys,


H. Joseph Hameline, BBO #218710
Geri L. Haight, BBO #638185
Mintz, Levin, Cohn, Ferris, Glovsky
and Popeo, P.C.
One Financial Center
Boston, MA 02111
(617) 542-6000

Dated: April 5, 2005


Anthony A. Scibelli, BBO #556507
Scibelli, Whiteley and
Stanganelli, LLP
50 Federal Street, 5th Floor
Boston, MA 02110
(617) 227-5725

I hereby certify that a true copy of the above
document was served upon the attorney of
record for each party by mail/hand on:


4-5-05